



NOTICE

Metrocare Services, **Quality and Authority Services Committee will meet on Thursday, September 17, 2015 at 12:45 p.m.** The meeting will be held at 1345 River Bend Dr./Dallas, Texas 75247 (Mustangs Conference Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Dr. Brenda Richardson Rowe, Chairman
Quality and Authority Services Committee

Mrs. Jill L. Martinez, Madame Chairman
Board of Trustees

By: Martha L. Toscano
Executive Assistant to the CEO/Board Liaison

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee Meeting
Thursday, September 17, 2015 at 12:45 pm
1345 River Bend Drive / Dallas, TX 75247

Mustangs Conference Room

Committee Members:

Dr. Brenda Richardson Rowe, Madame Chairman
Ms. Dee Salinas
Chief Norman Seals
Ms. Jill L. Martinez, ex officio

Dr. Richardson
Rowe

- I. **CALL TO ORDER**
- II. **CITIZEN COMMENTS** (Please limit to 3 minutes)
- III. **ISSUES TO BE CONSIDERED**

1. ❖ Approval of the August 27, 2015 Quality and Authority Services Committee Meeting Minutes

QUALITY MANAGEMENT REPORTS

Recommendation of Approval of Quality Management Report for August 2015

- Linda Thompson 2. ❖ The chief operating officer will present the performance of the Dallas County Local Authority (LA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight, and also management plans to address deficiencies therein.

- Linda Thompson 3. ❖ Recommendation of Approval of FY15 Fourth Quarter Reports on Service Delivery:
 - Local Plan
 - Medical Records

- Linda Thompson 4. ❖ Recommendation of Approval of FY15 Fourth Quarter Reports on Quality Management and Research:
 - DADS Performance Contract Requirements
 - Research Activities

- Linda Thompson 5. ❖ Recommendation of Approval of Revision to Board Policy 6.02
The chief operating officer will present the recommended changes to the Board Policy on Notification of Client Deaths and Unusual Incidents

- Linda Thompson 6. ❖ Recommendation of Approval of Revision to Board Policy 7.01
The chief operating officer will present the recommended changes to the Board Policy on Research

- Ratana K. DeLuca 7. ❖ Recommendation of Approval of Revision to Board Policy 1.06
The chief compliance officer will present the recommended changes to the Board Policy on Organizational Structure and Officers

- Ratana K. DeLuca 8. ❖ Recommendation of Approval of Revision to Board Policy 2.06
The chief compliance officer will present the recommended changes to the Board Policy on Medical/Psychiatric Services
- Ratana K. DeLuca 9. ❖ Recommendation of Approval of Revision to Board Policy 1.12
The chief compliance officer will present the recommended changes to the Board Policy on Board Membership and Terms of Membership.
- Ratana K. DeLuca 10. ❖ Recommendation of Approval of Revision to Board Policy 1.13
The chief compliance officer will present the recommended changes to the Board Policy on Board Meetings, Minutes and Protocol

IV. MEETING ADJOURNMENT

- ❖ *Designates items on which the Board may take action*